SECRET

000245O

meticulous files.

memo to Legat at same time as cable.

SECRET

10143-10100

Goldsmith
3/6/[illegible] Notes re Hardway summary of M.C. tapes, transcripts, + cables. - preassassination

SECRET

2 1. transcriptions generally are summaries rather than verbatim.

0002451

2. "previously transcribed" materials are not in the materials that Hardway examined.

3. marginal notations are common

4. Spanish transcripts are of poor quality. - Why would there even be any Spanish transcripts.

5. transcripts for 9/15 + 9/16/63 are missing. Holmes' explanation is that [intercept] activity ~~was~~ may have been shut down on weekends.

translated from Spanish transcription { 6. 9/27/63
1. M.O. seeking visa to Odessa
2. same person calls back at 10:37 a.m.
3. another call 1:25 }

LHO 4:05 pm 4. Duran to Soviet emb. - conversation in Spanish re LHO, who was then at Cuban emb. - apparent that LHO had been at emb earlier

LHO 4:26 pm 5. Sov. emb → Duran re LHO; (LHO still at emb)

Win Scott sought to id ~~person~~ LHO; [illegible] underlined in red; (1)"
also applies to 9/28

7. 9/28/63

LHO 1. Duran → Sov. emb; LHO talks to S.O. (LHO to go to Sov. emb)

8. 10/1/63 apparent that LHO had been at Sov. emb. earlier

? 1. 10:31 a.m. - possibly LHO calling ^ mil attache for info re teleg. from Wash.

LHO 2 10:45 - LHO to guard in reference to teleg. - LHO identifies himself
[1+2 previously transcribed]

SECRET

9. 10/3/63

0002452 - call to Sov emb re visa
[previously transcribed]

10. 10/1/63 #6344 re Phillips
10/8/63 6374 - missing - Obtain
DIR 72527 - re Phillips

11. Correct dates of photos 10/1 + 10/2 or 10/2 + 10/4.

12. 10/8/63 cable 6453 MCS → HQ
reports LHO visit.
absence of routing slip on cable

Accurate Descr of LHO

10/10/63 DIR 74830 → MCS re background on LHO + instructed MCS - re LHO + passing info to 3d agencies locally.
10/10/63 DIR dissemination - cable contained erroneous description.

13. ~~What was [Tarasoff's] pseudonym or cryp?~~

14 Scott's suggestion of a P file on LHO.

15. ~~14.~~ 10/10/63 - HQ dissemination to other agencies re LHO
#74673

16. 10/15/63 MCS 6534 requesting pouched photo of LHO.
- No response to this cable.

Obtain
17. 10/16/63 Scott memo to Mann ~~East~~ re LHO; no mention of visa aspect.

~~18. O~~ P file - all data re LHO

Obtain Soviet contacts file - MCS file
Absence of routing slips on some cables

0002453

SECRET

15th 16th PARAPHRASE? — MARGINAL NOTES + P.T.

[LIAISON] routing - transcrip, etc/time

[unilateral] operation

[penetration] AGENTS.

first trans. + action (consult?)

Post ASS'N:

NATURE of checks. - DIR 84886

Mexi 7023 ERASURE/DATE CORREC.

"not recorded this date"

7024 - All info reported (prior to 27th calls etc) by [H.M.]

(Hunt Bishop P.T. Importance

SECRET

SECRET

7025 - report of 9/28 + 10/1 conv. by A.G.

0082454

7028 - ~~cut~~ [Mexican] pick-up of 9/28

when first realized photos ≠ LHO

7033 reports all calls.

7034 recheck of all photos.

SECRET

SECRET

0002455

I General.

A. duties

B. typical day. ←

II People.

list

III the surveillance ops.

2/14/78

SECRET

00024567

DDO Briefing on 201's.

Bill Donley - former op off.
Mike Levy
[Lee Coyle]
Virginia Jones.

basis for opening
1. operational interest -
a. recruitment (access) (trace)
b. Tracking
c. CIS (threat)

generally - amassed material in indexes brought together into 201. - actual process of opening only takes an hour or so.

* When MC report came in in 10/9 there was a response - ~~we~~ is there a document re this trace?

opened by:
A. case officer.

Mick scenario - judgement call by officer - there may not be a 201 opened even though a reliable source suggest counter-intelligence threat type problem.

most 201's are on people who are being considered for recruitment.

SECRET

SECRET

C002457

MH: ≠ necessarily open 201 but would go into an index. Info would be disseminated.

— There are criteria for opening high level commies. } HANDBOOK recruitees.
usually opened by operations (desk) officer.

—

reaBsearch
↓ 20 days?
desk (decision)

— There are ops run from HQ in which case the CO is the desk officer.

— the 201 is iandigenous to DDO.

— PRQ part I → automatic 201. — required for clearance.
Part II — extended @ assessments, detail bkgnd analysis, operational projections.
OS has no need for Part II which is kept in 201.

— Agee essentially correct on bifurcated files — central card reference between them. — RULE — MAINLY IN FIELD.
Index check should lead to both.

201 - true name - PRQ I + reference to second.
seperate file PRQ II

201 mainly bio - try hard not to run operations out of 201's.

reason for opening - necessarily in it. would be a reference to a cable or document.

201 assigned chronologically as the name comes in.

would have his picture if ~~he~~ one could be gotten - not required. - would go right in.

there should be a table of contents list on a 201 - computerized.

green list - info on subject compiled as a result of signal/communications intelligence.

[State cover can go from "fig leaf" to fully integrated.]

project files - ~~p~~ Policy Coordination Staff - coord. w other agencies - may also be a project file on desk if serious agency involvement

graphics file - do obtain a great deal of photos of things like ships. - DDI if positive

SECRET

0002459

intelligence value + may
be disseminated.
might be photos of individuals
of prominence.
graphics file not in DDO
biographics registry in DDI
OCR - Office of Central Reference

P&L - part of compartmentation system
refers to cable traffic
opened by one of top 3
officers in DDO.

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crypt can't be assigned to
a 201.

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if got into a debriefing
of handling a defector to
us then that is automatic
criteria for opening
a report of fact of defection
alone wouldn't be enough.

547A form / 1896 form.